

VZCZCXYZ0003
PP RUEHWEB

DE RUEHSB #0063 0281545
ZNY CCCCC ZZH
P 281545Z JAN 09
FM AMEMBASSY HARARE
TO RUEHC/SECSTATE WASHDC PRIORITY 3973
INFO RUEAIIA/CIA WASHDC
RHEHAAA/NSC WASHDC
RUEATRS/DEPT OF TREASURY WASHDC
RHEFDIA/DIA WASHDC

C O N F I D E N T I A L HARARE 000063

SIPDIS

AF/S FOR B. WALCH
AF/EPS FOR ANN BREITER
TREASURY FOR D. PETERS, S. BEN DEBBAH

E.O. 12958: DECL: 01/28/2019
TAGS: [ETRD](#) [PGOV](#) [ZI](#)
SUBJECT: SANCTIONS BUSTING BY LOCAL UNISYS AGENT

Classified By: Ambassador James D. McGee for reason 1.4 (d)

[11](#). (C) According to a business contact in the local IT industry, the Zimbabwe agent for Unisys is providing Unisys hardware and software support to ZB Bank Ltd, a specially designated national (SDN). Post corroborated the allegation with James Hove, head of the IT department at ZB Bank. Hove said that ZB Bank Ltd has continued to receive Unisys hardware and software support from the Zimbabwean Unisys agent Unizim, run by Mr. Nigel Cherry, since ZB Bank became an SDN.

[12](#). (C) Unizim also provides Unisys hardware and software support to the Reserve Bank of Zimbabwe, ZABG Bank Ltd, and NMB Bank Ltd in Zimbabwe. Our business contact alleges that Mr. Cherry is diverting Unisys hardware and software ordered for any one of these three banks to ZB Bank Ltd. See www.testonic.co.uk/Unizim.htm for Unizim's company profile, which states that "Within Zimbabwe Unizim provides first line support in respect of a number of systems to (ZB Bank Ltd.8
MCGEE